

AGENDA

Virginia Port Authority (VPA) Board of Commissioners Regular Meeting - Session 410

Tuesday, November 15, 2022 – 9:00 AM

Meeting Location:

VPA Boardroom, 101 W. Main Street, 600 World Trade Center, Norfolk

- 1. Call to Order**
- 2. Approval of Minutes**
 - A. Approval of the minutes of the VPA Board of Commissioners meetings held September 13, 2022
- 3. Introductions and Opportunity for Public Comment**
- 4. Reports of Committees**
 - A. Executive Committee**
 1. Report of Executive Committee
 - B. Investment Committee – James C. Burnett, Commissioner**
 1. Report of Investment Committee
 - C. Finance and Audit Committee – James C. Burnett, Committee Chair**
 1. Report of Finance and Audit Committee
 2. VPA Audit Results – Mike Garber, PFM
 3. VPA Consolidated Financial Reports for Fiscal Year 2023 to Date Ending September 30, 2022 – Rodney W. Oliver, Chief Financial Officer
 4. Consideration of Resolution 22-13, Authorizing the Acquisition of Ship-To-Shore Cranes
 5. Consideration of Resolution 22-14, Authorizing the Acquisition of Civil Works for Improvement to Virginia Inland Port
 6. Consideration of Resolution 22-15, Authorizing the Acquisition of Civil Works for Improvement to Richmond Marine Terminal
 - D. Operations and Infrastructure Committee – Deborah C. Waters, Committee Chair**
 1. Report of Operations and Infrastructure Committee
 2. Report on Safety and Operations – Joseph P. Ruddy, Chief Operations Officer, Virginia International Terminals, LLC (VIT)
 3. Infrastructure Projects Update – Joseph P. Ruddy, Chief Operations Officer, VIT; Cathie J. Vick, Chief Development and Public Affairs Officer

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E. Growth Committee – John C. Asbury, Committee Chair

1. Report of Growth Committee

2. Report on Sales and Volume – Thomas C. Capozzi, Chief Sales and Marketing Officer, VIT

5. Report of CEO/Executive Director – Stephen A. Edwards

6. Unfinished Business

7. New Business

8. Other Business

9. Adjourn

The next meeting of the VPA Board of Commissioners will be held on January 10, 2022.